

IOWA PUBLIC INFORMATION BOARD
October 16, 2012
MINUTES

The Board met at 10 a.m. in the Robert D. Ray Conference Room at the Iowa Statehouse with the following members present: Robert Andeweg, Urbandale (via telephone); Anthony Gaughan, West Des Moines; Andrew McKean, Anamosa; Gary Mohr, Bettendorf; Bill Monroe, Johnston; Kathleen Richardson, Des Moines; Suzan Stewart, Sioux City Jo Martin, Spirit Lake (via telephone) and Peggy Weitzl, Carroll. Others present included Larry Johnson, Deputy Legal Counsel to the Governor and Keith Luchtel, serving "of counsel" to the Board.

Votes Taken

- 1) On a motion by Gaughan seconded by Mohr, the agenda was approved.
- 2) On a motion by Stewart, seconded by Mohr, the minutes of the September 19 and October 12 meetings were approved.

Action Agreed Upon

- 1) The board set the third Thursday of every month at 2 p.m. as its regular monthly meeting date beginning with the November meeting on November 15 at noon in the Robert D. Ray Conference room.

Other Items Discussed

- 1) The board invited and heard general comments from the public.
- 2) Presentation reports were made:
 - Iowa Association of Municipal Utilities (September 26)
 - Iowa Freedom of Information Council (October 12)
- 3) Future presentations were discussed:
 - Board of Regents and Regents' Institutions (Monroe and Luchtel)
 - Iowa Newspaper Association (Martin, Monroe and Luchtel) **October 26**
 - Iowa Broadcasters Association (Richardson, Monroe and Luchtel) At IBA's next board meeting
 - Iowa Association of Community College Trustees (**December 7** Mohr and Monroe)
 - City, school and county attorneys (McKean, Monroe, Johnson and Luchtel)
 - City: League to set up
 - School: **November 2**
 - County: ISAC to set up
 - Iowa Hospital Association (Stewart, Monroe and Luchtel) Set up in November
 - Metro Media Council **November 15**
 - Iowa Association of School Boards...Transparency Class and general session of school administrators **December 12**
 - Law enforcement organizations (Monroe to set up)
- 4) Committee assignments were discussed.
 - Ethics and Conflict of Interest Policies Committee will meet as part of administrative rules drafting process (Stewart, Johnson, Monroe and Luchtel)

---Executive Director Job Description Committee will meet once more data from other states has been collected (Mohr, Johnson and Monroe)

---January 2013 Legislative/Governor Report Committee to meet later in the year (Martin, McKean, Monroe and Richardson)

- 5) The board heard a report from Luchtel, Johnson and Deputy Attorney General Julie Pottorff on the work of the Rules and Procedures Committee and discussed Chapters 1-5 of the proposed rules. The board's revisions will be sent to all board members and to all people requesting information about the board's meetings and minutes.
- 6) Weitzl, Martin and Richardson volunteered to serve on a board website development committee.

On a motion by Gaughan, seconded by Mohr, the meeting was adjourned at 11:45 a.m.

Respectfully submitted

Bill Monroe

Board chairman

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